GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Home Department - Cases against Akshaya Gold Farms & Villas India Limited – **Attachment of immovable properties** – Under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 – Ad-Interim orders-Issued.

HOME (GENERAL. A) DEPARTMENT

G.O.MS.No. 42 **Dated: 19-02-2019**
Read the following:-

Ref:- 1) G.O. Ms.No.193, Home (Genl. B) Department, dated 23.08.2001.
2) From the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Vijayawada, C.No.1490/ C.11/ CID/-2015, dated 20.07.2017.

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ORDER:

Whereas, in the G.O first read above, to safeguard the interests of the depositors, Government have appointed the Additional Director General of Police, Crime Investigation Department or Inspector General of Police, Crime Investigation Department, as the case may be, as the "Competent Authority" under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) to exercise control over the properties attached by the Government under section 3 of the said Act.

2. And whereas, in the letter second read above, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh has stated that M/s. Akshaya Gold Farms and Villas India Limited, established the office at Castle Shopping Complex, Door No.43-32-2, Dwarakanagar, Visakhapatnam City. Sri Bhogi Subramanyam was the Managing Director of the company. M/s. Akshaya Gold Farms & Villas India Limited, collected deposits from the gullible section of people promising them high rate of interest or piece of land in lieu thereof. There is no demarcation of land for the depositor and his deposits. Subsequently, they failed to return the amounts to the public nor did they register plots, as promised. Based on complaints of victim depositors, 27 cases were registered at various Police Stations of Prakasam, Kurnool, Ananthapuram, Guntur (Urban), Guntur (Rural), Krishna, West Godavari and Visakhapatnam Districts. All the above cases were taken over by Crime Investigation Department for further investigation. The investigation made so far revealed that, the accused Munagapati Sudhakar Rao and others established Akshaya Gold Farms & Villas India Ltd at Sri Vasu Plaza, 2nd floor, 2nd lane, Bhagyanagar, Ongole-I Town, with Corporate Identity Number (CIN) U45400AP2007PLC056203 on 05.11.2007.

3. And whereas, he has also stated that the accused enrolled members as Marketing Executives (M.E) in a chain-link/pyramid system, where each member has to enroll members down the line. The members get a commission on each enrollment and also on enrollment of further members down the line. The chain-link breaks when it reaches a saturation point and at this stage only the management and the members who joined in initial stages remain as beneficiaries, whereas those who join at later stages lose their investment. The accused published attractive brochures advertising the land in their possession. They would create a sale agreement for a piece of land in-lieu of the amount deposited by the depositors and execute a sale agreement under the caption "Own your land scheme agreement". But, the accused did not mention either the actual market value of the piece of land, its location, boundaries, survey numbers, or the permissions required to be obtained for the Lay-Outs from the concerned authorities. Several gullible and low income section of people joined as members in the different payment plans of the company. The investigation clearly revealed that the

(P.T.O)

accused and other Directors, Marketing Executives of Akshaya Gold Farms & Villas India Ltd deliberately cheated the public by collecting Rs.330 crores as deposits from around 19 lakh depositors. The Company and its Directors also misappropriated the deposits collected under the guise of real estate business by transferring an amount of Rs.41,54,361/- to its sister concern companies. The following persons are cited as accused in this case:

A-1 M/s. Akshaya Gold Farms & Villas India Ltd., D.No.47-14/9/9, 3rd floor, HDFC Bank upstairs, Potluri Mansion, Dwaraka Nagar, Main road, Visakhapatnam city. (Represented by its Directors (**A-2 to A-23**) **A.2.**Munagapati Sudhakara Rao **(Director)**, **A.3.** Bogi Subramanyam **(Director)**, **A.4.**Devaki Harnath Babu **(Director)**, **A.5.** Fainal Paulson Vemula **(Director), A.6.** Mettela Sreenivasa Rao **(Director)**, **A.7.**Dada Pulla Rao **(Director)**, **A.8.**Atmakuri Ramesh Babu **(Director)**, **A.9.**Kodi Sudheer Babu **(Director)**, **A.10.**Devaki Srikanth Gupta **(Director)**, **A.11.**Talluri Srinivasa Rao **(Director)**, **A.12.**Munaf Shaik Abdul **(Director)**, **A.13.**Narayanasetti Eswara Rao **(Director)**, **A.14.**Jakeer Hussain Kosigi **(Director)**, **A.15.**Solman Raju Mandru **(Director)**, **A.16.**Palla Appa Rao **(Director)**, **A.17** Nagaraju Manjula **(Director)**, **A.18** Balimiya Shaik **(Director)**, **A.19.**Nageedi Veerababu **(Director)**, **A.20.**Tanikonda Venkata Rao **(Director)**, **A.21.**Vela Sundaram **(Director)**, **A.22.**Kukatla Srinivas **(Director)**, **A.23.**Marriboina Venkaiah **(Director)**.

4. And whereas, he has stated that charge sheets have been filed in October 2016 in the concerned courts. PRC Nos. are awaited.

5. And whereas, he has also further stated that as per the information available, the company has Ac.2354-92 Cents of land, and as per Sub-Registrar Office Market Prize it would fetch Rs. 67.75 Crores. The company's Bank Balance of Rs.10.15 crores has been frozen. Thus, the company has total worth assets of Rs.77.90 crores (total land worth Sub-Registrar Office Market Prize and frozen bank balances of the company), whereas the company's liabilities to refund/return the deposits to public are about Rs.330 crores. In the said circumstances, the Akshaya Gold Farms & Villas India Ltd is not in a position to return or refund the deposits to the public, who invested their hard earned money in the company expecting to get the same with higher rate of interest as it is not having sufficient funds either in the form of liquid, variable or fixed assets. There is every possibility of diversion of funds and other assets on the names of the kith and kin and benamies of the management of the company.

6. And whereas, he has further stated that during Crime Investigation Department investigation, some more immovable properties as at Annexure-I have been identified in the name of the company, which were procured with the deposit amounts collected from the customers/depositors. The properties as in Annexure-II were purchased by the company with the deposit amounts collected from the customers / depositors and have been sold to the private parties.

7. And whereas, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Vijayawada has requested to issue ad-interim orders in respect of the immovable Properties as per the Annexures - I & II, duly authorizing him as Competent Authority under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999,(Andhra Pradesh Act No.17 of 1999) in respect of above said properties of M/s. Akshaya Gold Farms and Villas India Limited, so as to file an application before the Court concerned to make the orders absolute.

8. Now therefore, in the circumstances reported by the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Vijayawada, Government of Andhra Pradesh have examined the matter carefully in the light of the provisions of Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999, (Andhra Pradesh Act No.17 of 1999) and hereby issue an ad-interim order under section 3 of the said Act, for attachment of properties in respect of M/s. Akshaya Gold Farms and Villas India Limited as shown in the Annexure-I and II to this order to protect the interests of the depositors of the said defaulted financial establishment.

(P.T.O)

9. The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, is authorized as Competent Authority to file an affidavit in the concerned Court to make the present orders absolute for attachment of properties.

10. The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, being the Competent Authority is requested to take necessary further action in the matter accordingly as per the provisions of the said Act and the rules made thereunder, following due procedure and send compliance report to the Government.

11. This order is available on internet and can be accessed at address www.goir.ap.gov.in.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

A.R. ANURADHA
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Additional Director General of Police, Crime Investigation Department,
Andhra Pradesh, Mangalagiri, Guntur District.
Copy to:
The O.S.D. to Dy .C. M (Home).
The P.S. to M (Finance).
The Director General of Police, Andhra Pradesh, Mangalagiri, Guntur District.
The Commissioner & Inspector General of Registration and Stamps,
Andhra Pradesh, Vijayawada.
The P.S. to Principal Secretary to Government, Home Department.
The Law(C) Department.
The concerned shown in the annexure through Additional Director General of Police, Crime Investigation Department, Vijayawada.
The Financial Experts Committee on Ponzy Schemes in Andhra Pradesh (through Additional Director General of Police, CID), Hyderabad.
The Collectors & District Magistrates, Prakasam District at Ongole, Kurnool District, Krishna District, Vizianagaram District of Andhra Pradesh State.
Medak and Rangareddy Districts of Telangana State.
Akkalkote Taluk, Sholapur District of Maharashtra State.
SF/SC.

//FORWARDED::BY::ORDER//

SECTION OFFICER

ANNEXURE-I (Annexure to G.O. Ms. No.42, Home (General. A) Department, dated 19.02.2019)

STATEMENT OF IMMOVABLE PROPERTY OF AKSHAYA GOLD FARMS & VILLAS INDIA LIMITED

S.No.	Name of the company/Directors	Name of the Seller	Name of SRO	Document No./Type of Agreement	Extent	Agrl. Land with schedule		Vacant site with schedule	Building with schedule
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)
1.	Managing Director of Akshaya Gold Farms & Villas India Ltd.**(A.1)**	Sandu Purna Chandra Rao	**Sub-Registrar Ammanabrolu, Prakasam District.**	Doc.No.148/ 2013 Dated: 02-02-2013. Sale deed	Ac.5.76 cents.	65/1C	(N) EXY land, (S)Gogineni Venkateswarulu land, (E) EXY land, (W) Donka, extent.1 Acr.		
						57/6	(N)Donka, (S) EXY land, (E) EXY land, (W) EXY land, extent.39.5 cents.		
						55/5, 54/1D and 54/1A	(N) Jaladi Krishna Rao land,(S) Jaladi Krishna Rao land, (E) Donka, (W) Kamsali manyam, extent. cents 41.5.		
						55/6	(N) EXY land,(S) Amar Sathish and others, (E) Devuni manyam, (W) Donka, extent.0.16 Acr.		
						60/2	(N) EXY land,(S) Nalluri Singarao, (E) Donka, (W) Bellam Anjamma, extent. 0.79 Acre.		
						64/3	(N) Bellam Raghavendra Rao,(S) Mareboina Peeraiah, (E) & (W)Donka, extent. 1.25 Acre.		
						60/1	(N) EXY land,(S) EXY land, (E) Donka, (W) Amara Sathish Babu and others land, Extent. 0.48 Acre.		

						60/1	(N) Amara Sathish Babu and others land,(S) EXY land, (E) Donka, (W) EXY land, Extent. 0.48 Acre.			
						62/2	(N) Bellam Venkateswarulu land,(S) Gogineni Venkateswarulu land, (E) Bellam Raghavaiah land, (W) Donka, extent. 0.79 Acre.			

RANGAREDDY DISRICT, TELANGANA STATE									
(1)	**(2)**	**(3)**	**(4)**	**(5)**	**(6)**	**(7)**	**(8)**	**(9)**	**(10)**
2.	Akshaya Gold Farms and Villas India Ltd. Rep. by M.D, Subramanyam Bhogi (**A.3)**	S.Purna Chandra Rao	**Sub-Registrar Ghatkesar, Rangareddy District.**	Doc.No. 4325/2012 Dated: 08.11.2012 Sale deed	Extent 633Sq.yards		Plot No.5&6 in Sy. No. 12 & 13, Royal Gateway, Marripallyguda (V), Ghatkesar(M), Rangareddy District	(N) 50 ft wide road, (S) Neighbours, (E) Proposed 100 ft wide road, (W) Plot No.7	
3.	**M/s Akshaya Gold Farms and Villas India Ltd. (A.1)**	M/s Sreegruha Estate Pvt. Ltd.	**Sub-Registrar Vikarabad, Rangareddy District.**	Doc.No. 480/2013. Dated: 29-01-2013 Sale deed	Ac. 7.15 cents. (286 guntas)	Ag. Land in Sy. No. 86/1, 86/2, 86/3, & 83/AB, Panchalingala Village, Marripalli Mandal, Rangareddy District.	(N) land of Chandra Shekar, (S) land of Ashok, (E) land of K.Shankaraiah, (W) land of Pannibai.		
4.	**M/s Akshaya Gold Farms and Villas India Ltd. (A.1)**	Mashetty Venkatayya Mashetty Santhosh	**Sub-Registrar Vikarabad, Rangareddy District.**	Doc.No. 394/2013. Dated: 29-01-2013 Sale deed	3.00 Acres.	Ag. Land in Sy. No. 84/3, 89/3, 84/3/1, Panchalingala Village,	(N) land of N.Lakshma Reddy in Sy.No.83, (S) land of Parigi		

						Marripalli Mandal, Rangareddy District	Adivaiah and others, (E) land of M.Ramakrishna, (W) land of Parigi Adivaiah and others.		
MEDAK DISTRICT , TELANGANA STATE.									
5.	**M/s Akshaya Gold Farms and Villas India Ltd. (A.1)**	M/s Sreegruha Estate Pvt. Ltd.	**Sub-Registrar Sangareddy, Medak District.**	Doc.No. 1693/2013 Dated: 29-01-2013 Sale deed	59 Guntas (1.19 Acres)	Ag. Land in Sy. No. 55/A, Gadimalkapuram, Near Shankarpally, Kondapur Mandal, Medak District.	(N) Agriculture land of P. Kista Reddy, (S) Agriculture land of K. Prabhu, (E) Agriculture land of B. Pandu, (W) Agriculture land of Narasimhulu Gowd.		
6.	**M/s Akshaya Gold Farms and Villas India Ltd. (A.1)**	M/s Sreegruha Estate Pvt. Ltd. Gaddameedi Pushpamma	**Sub-Registrar Sangareddy, Medak District.**	Doc.No. 1694/2013. Dated: 29-01-2013 Sale deed	119 Guntas (2.39 Acres)	Ag. Land, in Sy. No. 55/A2, Gadimalkapuram, Near Shankarpally, Kondapur Mandal, Medak District.	(N) Agriculture land of Mallareddy, (S) Agriculture land of Mallaiah, (E) Agriculture land of P.Lokareddy, (W) Agriculture land of Ramaswamy.		
7.	**M/s Akshaya Gold Farms and Villas India Ltd.**	M/s Sreegruha Estate Pvt. Ltd. 1.Gaddameedi Pandu Gowd	**Sub-Registrar Sangareddy, Medak District.**	1)Doc.No. 1695/2013. Dated: 29-01-2013	3.00 Acres.	Ag. Land in Sy. No. 55/B, 55/E & 55/C Gadimalkapura	(N) land of Kammari Prabhu, (S) land of Kammari		

	(A.1)	2.Gaddameedi Pundarikam Gowd		Sale deed 2)Doc.No.970/2013 dt:18-1-2013 Sale deed		m, Near Shankarpally, Kondapur Mandal, Medak District.	Pushpamma, (E) land of Krishna Reddy, (W)Pundarikam.		
8.	**M/s Akshaya Gold Farms and Villas India Ltd. (A.1)**	1.Konda Subhan Reddy 2.Puspakala	**Sub-Registrar Sangareddy, Medak District.**	Doc.No. 1700/2013. Dated: 29-01-2013 Sale deed	Acre 1.20 Guntas.	Ag. Land in Sy.No.54/A,54/E Gadimalkapuram, Near Shankarpally, Kondapur Mandal, Medak District.	(N) Agriculture land of S.Kistaiah, (S) Agriculture land of S.Kistaiah, (E) Agriculture land of Rajni Devi, (W) Agriculture land of Ch.Rajni Devi.		
9.	**M/s Akshaya Gold Farms and Villas India Ltd. (A.1)**	Peddolla Venkat Reddy	**Sub-Registrar Sangareddy, Medak District.**	Doc.No. 1701/2013. Dated: 29-01-2013 Sale deed	1.00Acre	Ag. Land in Sy. No. 50/E Gadimalkapuram, Near Shankarpally, Kondapur Mandal, Medak District.	(N) Agriculture land In Sy.No.50/Part, (S) Agriculture land In Sy.No.50/Part, (E) Neighbours land (K.Renuka), (W) Agriculture land In Sy.No.50/Part.		
MAHARASHTRA STATE									
10.	Devaki Harnath Babu **(A.4)**	Sujath Ali A.Kareem Shaik	**Sub-Registrar Gr.I Akkalkot,**	Doc.No. 556/2012 Dated:	5 H.55R. (Acres 13.71)	Ag. Land Gat No. 172, Hasapur	----		

			Solapur District.	04-02-2012 Sale deed		Village, Akkalkot Taluk, Solapur District, Maharastra			
11.	Devaki Harnath Babu **(A.4)**	Sujath Ali A.Kareem Shaik	**Sub-Registrar Gr.I Akkalkot, Solapur District.**	Doc.No. 557/2012. Dated: 04-02-2012 Sale deed	3 H.52 R. (Acres 8.69)	Ag. Land Gat No. 296/A, Dahitane Village, Akkalkot Taluk, Solapur District, Maharastra State.	----		
12.	Devaki Harnath Babu **(A.4)**	Sujath Ali A.Kareem Shaik	**Sub-Registrar Gr.I Akkalkot, Solapur District.**	Doc.No. 558/2012. Dated: 04-02-2012 Sale deed	9 H.88R. (Acres 24.41)	Ag. Land Gat No. 296/C Dahitane Village, Akkalkot Taluk, Solapur District, Maharastra State	----		
13.	Akshaya Gold Farms & Villas India Ltd. **(A.1)**	1.Korra Somayya 2.Mudadla Appalaswamy 3.Pediredla Sankara Rao 4.Pediredla Appala Naidu 5.Pediredla Parvathamma 6.Pediredla Simhachala	**Sub-Registrar Parvathipuram, Vijayanagaram District.**	Doc.No. 438/2012 Dated: 22-02-2012 Sale deed	Total Dry land Ac.3.94 cents	Sy.Nos. extent in cents 177/5 0.58 176/3 0.50 167/1 0.10 167/H 0.10 167/L 0.10 167/I 0.10 167/G 0.10 167/A 0.23	(N) Dry land of Pediredla Krishna Murthy (S) Dry land of Bakku Vasudeva Rao (E)Joginaidu Cheruvu (W)Dry land of Mondi Satyam.		

		7.Dasari Parnnaidu 8.Dasari Rammurthy				167/M 0.10 167/V 0.15 167/D 0.15 167/B 0.22 167/C 0.15 167/F 0.10 167/J 0.10 176/1 0.58 176/2 0.58 Total extent 3.94 Acres of Jamadala Village, Vijayanagaram Disrtict.			
14.	Akshaya Gold Farms & Villas India Ltd. **(A.1)**	1.Bongu Pari Naidu 2.Maripi Pydapun Naidu 3.Penta Sreenivasa Rao 4.Dasari Parnnaidu 5.Dasari Rammurthy	**Sub-Registrar Parvathipuram, Vijayanagaram District.**	Doc.No. 439/2012 Dated: 22-02-2012 Sale deed	Total Dry land Ac.2.985 cents	Sy.Nos. Extent in cents 215/5 0.20 215/5 0.20 197/4 0.34 197/6 0.355 247/1 0.40 237/3 1.49 Total extent 2.985 Acres of Lakshmi puram Village, Vijayanagaram District.	(N) Dry land of Akshaya Gold (S) Dry land of Maripi Chinnamma Naidu (E) Dry land of Akshaya Gold (W)Dry land of Jagana Ramkrishna.		

15.	Akshaya Gold Farms & Villas India Ltd. **(A.1)**	1.Batlabadra Thavitamma 2.Jannipalaka Sanyasamma	**Sub-Registrar Parvathipuram, Vijayanagaram District.**	Doc.No. 440/2012 Dated: 22-02-2012 Sale deed	Total Dry land Ac.11.52 cents	Sy.Nos .Extent in Acres 151/3 8.56 146/3 2.96 Total extent 11.52 Acres of Gochekka Village, Vijayanagaram District.	(N) Dry land of Badangi Anand (S) Dry land of Pedika Pentayya (E)Forest boundary (W)Dry land of Peedika Lakshmanna.		
16.	Dada Adilakshmi W/o Pulla Rao **(A.7)**, Kanakampadu Post, Veligandla Mandal, Prakasam District.	1.Pulavarthy Chinna Ankaiah Chowdary 2.Mekala Mastan Rao	**Sub-Registrar Kanigiri, Prakasam District.**	Doc.No. 6981/2010 Dated: 28-04-2010 Sale deed	Total Dry land Ac.6.00 cents	Sy.Nos.29, 17/1 of Dadireddipalle, Pamuru Mandal, Prakasam District.	(N) Guduri Pedda Malakondaiah land (S) Yerrasingu Subbaiah land (E)Bata (W)Vagu		
17.	Dada Adilakshmi W/o Pulla Rao **(A.7)**, Kanakampadu post, Veligandla Mandal, Prakasam District.	Pulavarthi Padmavathi W/o Chinna Ankaiah Chowdary, Ward No.8, Pedakaranamgari Veedhi, Kanigiri Town, Prakasam District.	**Sub-Registrar Kanigiri, Prakasam District.**	Doc.No. 6983/2010 Dated: 28-04-2010 Sale deed	Total Dry land Ac.18.68 cents	Sy.No.30/1A of Dadireddipalle, Pamuru Mandal, Prakasam District.	(N) Samistina (S) Samistina (E) Samistina (W) Samistina		
18.	Chuppala Ravi Sankar S/o Pandurangaiah, D.No.51-1039B, 2nd floor,	P.Govardan Reddy, Hebbatam(v), Holagunda Mandal, Kurnool	**Sub-Registrar Adoni, Kurnool District.**	Doc.No. 1095/2011 Dated: 17-02-2011 Sale deed	Total Dry land Ac.2.00 cents	Sy.Nos.415/A, 415/C of Hebbatam Village, Kurnool,	(N) Road (S)Faram land (E) Vanike Narasanna land (W) Taluru		

	Dwaraka Residency, Seetharam Nagar, Kurnool. Marketing Director of Akshaya Gold Farms and Villas India Ltd. **(A.1)**	District.				District.	Mukkanna land		
19.	Talluri Sreenivasa Rao **(A.11),** Kukatpally, Hyderabad.	Basava Vijayakumar, Begumpeta, Hyderabad.	**Sub-Registrar Nuzvidu, Krishna District.**	Doc.No. 4494/2008 Dated: 4-11-2008 Sale deed	Mango Unit No.67, admeasuring 244.44 Sq.yrds.	Sy.No.567/4 in Plot No.67, Mallavalli Village, Bapulapadu Mandal, Krishna District.	(N) Plot No.68 (S)Plot No.66 (E) 20 feet wide Road (W) Plot No.62		

A.R.ANURADHA
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE-II (Annexure to G.O. Ms. No. , Home (General. A) Department, dated: 19.02.2019)

STATEMENT OF IMMOVABLE PROPERTY OF AKSHAYA GOLD FARMS & VILLAS INDIA LIMITED

RANGAREDDY DISTRICT,TELANGANA STATE									
S. No.	**Name of the Property Holder**	**Name of the Seller**	**Name of SRO**	**Document No./Type of Agreement**	**Extent**	**Agrl.Land with schedule**	**Vacant site with schedule**		**Building with schedule**
(1)	**(2)**	**(3)**	**(4)**	**(5)**	**(6)**	**(7)**	**(8)**		**(9)**
20.	Putta Vani Jyothi.	1) M/s Swagruha Estates & Constructions Private LTD. B.Purushotham Naidu 2) Vajrala Sudhakar Reddy **of Akshaya Gold Farms & Villas India Ltd. (A.1)** (AGPA Holder)	**Sub-Registrar Shamshabad, Rangareddy District.**	Doc.No. 4756/2013 (1) Dated: 11.12.2013 Sale deed	Extent: Open plot of 85 Sq.yds		Survey No: 167 NARKHUDA Village, Shamshabad Mandal, Rangareddy District	(N) R&B road, (S) Temple land, (E) Temple land, (W) Land of Bikshapathi and Brothers.	
21.	Potti Jyothi	Rep.by.Vajrala Sudhakar Reddy of **Akshaya Gold Farms & Villas India Ltd. (A.1)** (AGPA Holder) M/s Swagruha Estates & Constructions Private LTD.	**Sub-Registrar Shamshabad, Rangareddy District.**	Doc.No. 3641/2013 (1) Dated: 02.09.2013 Sale deed	Open plot of 96 Sq.yds		Survey No: 167 NARKHUDA Village, Shamshabad Mandal, Rangareddy District	(N) R&B road, (S) Temple land, (E) Temple land, (W) Land of Bikshapathi and Brothers.	

22.	Nalluri Chandra Shekhar	Rep.by.Vajrala Sudhakar Reddy of **Akshaya Gold Farms & Villas India Ltd. (A.1)** (AGPA Holder) M/s Swagruha Estates & Constructions Private LTD.	**Sub-Registrar Shamshabad, Rangareddy District.**	Doc.No. 3450/2013 (1) Dated: 13.08.2013 Sale deed	Open plot of 30 Sq.yds		Survey No: 167 NARKHUDA Village, Shamshabad Mandal, Rangareddy District	(N) R&B road, (S) Temple land, (E) Temple land, (W) Land of Bikshapathi and Brothers.	
23.	Kollipara Venkata Kusuma Kumari	Rep.by.Vajrala Sudhakar Reddy of **Akshaya Gold Farms & Villas India Ltd.(A.1)** (AGPA Holder) M/s Swagruha Estates & Constructions Private LTD.	**Sub-Registrar Shamshabad, Rangareddy District.**	Doc.No. 3449/2013 (1) Dated: 13.08.2013 Sale deed	Open plot of 90 Sq.yds		Survey No: 167 NARKHUDA Village, Shamshabad Mandal, Rangareddy District	(N) R&B road, (S) Temple land, (E) Temple land, (W) Land of Bikshapathi and Brothers.	
24.	Dupuguntla Ramesh Babu	Rep.by.Vajrala Sudhakar Reddy of **Akshaya Gold Farms & Villas India Ltd. (A.1)** (AGPA Holder) M/s Swagruha Estates & Constructions Private LTD.	**Sub-Registrar Shamshabad, Rangareddy District.**	Doc.No. 3374/2013 (1) Dated: 01.08.2013 Sale deed	Open plot of 210 Sq.yds		Survey No: 167 NARKHUDA Village, Shamshabad Mandal, Rangareddy District	(N) R&B road, (S) Temple land, (E) Temple land, (W) Land of Bikshapathi and Brothers.	
25.	Shaik Baji	Rep.by.Vajrala Sudhakar Reddy of **Akshaya Gold Farms & Villas India Ltd. (A.1)** (AGPA Holder) M/s Swagruha Estates	**Sub-Registrar Shamshabad, Rangareddy District.**	Doc.No. 3373/2013 (1) Dated: 01.08.2013 Sale deed	Open plot of 161 Sq.yds		Survey No: 167 NARKHUDA Village, Shamshabad Mandal, Rangareddy District	(N) R&B road, (S) Temple land, (E) Temple land, (W) Land of Bikshapathi and Brothers.	

		& Constructions Private LTD.							
26.	1.Bitra Sreenivasa Rao 2.Adimulam Subbaraya Sharma 3.Jalasutram Saikumar	Rep.by.Vajrala Sudhakar Reddy of **Akshaya Gold Farms & Villas India Ltd. (A.1)** (AGPA Holder) M/s Swagruha Estates & Constructions Private LTD.	**Sub-Registrar Shamshabad, Rangareddy District.**	Doc.No. 3301/2013 (1) Dated: 24.07.2013 Sale deed	Open plot of 390 Sq.yds		Survey No: 167 NARKHUDA Village, Shamshabad Mandal, Rangareddy District	(N) R&B road, (S) Temple land, (E) Temple land, (W) Land of Bikshapathi and Brothers.	
27.	Harkara Sreenivasa Rao	Rep.by.Vajrala Sudhakar Reddy of **Akshaya Gold Farms & Villas India Ltd. (A.1)** (AGPA Holder) M/s Swagruha Estates & Constructions Private LTD.	**Sub-Registrar Shamshabad, Rangareddy District.**	Doc.No. 3001/2013 (1) Dated: 25.06.2013 Sale deed	Open plot of 400 Sq.yds		Survey No: 167 NARKHUDA Village, Shamshabad Mandal, Rangareddy District	(N) R&B road, (S) Temple land, (E) Temple land, (W) Land of Bikshapathi and Brothers.	
28.	Pendyala Murali Mohan & 1.Gunda Venkata Ramanjineyulu 2.Shaik Subani 3.Athukuri Shankar Rao 4.Kotha Syam Sundar	Shaik Subhani & Rep.by.Vajrala Sudhakar Reddy of **Akshaya Gold Farms & Villas India Ltd.(A.1)** (AGPA Holder) M/s Swagruha Estates & Constructions Private LTD. By MD, B.P.Naidu.	**Sub-Registrar Shamshabad, Rangareddy District.**	Doc.No. 1018/2014 and 3000/2013 (1) Dated: 26.3.2014& 25.06.2013 Sale deed	Open plot of 800 Sq.yds		Survey No: 167 NARKHUDA Village, Shamshabad Mandal, Rangareddy District	(N) R&B road, (S) Temple land, (E) Temple land, (W) Land of Bikshapathi and Brothers.	

29.	Kotha Syam Sundar	Rep.by.Vajrala Sudhakar Reddy of **Akshaya Gold Farms & Villas India Ltd. (A.1)** (AGPA Holder) M/s Swagruha Estates & Constructions Private LTD. By MD, B.P.Naidu	**Sub-Registrar Shamshabad, Rangareddy District.**	Doc.No. 2955/2013 (1) Dated: 21.06.2013 Sale deed	Open plot of 400 Sq.yds		Survey No: 167 NARKHUDA Village, Shamshabad Mandal, Rangareddy District	(N) R&B road, (S) Temple land, (E) Temple land, (W) Land of Bikshapathi and Brothers.	
30.	K.Ravi H.Rajendra K.Shaiksha Vali	Vajrala Sudhakar Reddy **Akshaya Gold Farms & Villas India Ltd. (A.1)** (AGPA Holder)	**Sub-Registrar Shamshabad, Rangareddy District.**	Doc.No. 3333/2013 (3) Dated: 26.07.2013 Sale deed	Extent 1582 Sq.yds		Survey No: 168 in Plot Nos.22,24 and 28 NARKHUDA Village, Shamshabad Mandal, Rangareddy District	Plot No.22: (N) Plot No.21, (S) Neighbours land. (E) Plot No.23, (W) 33 ft wide road, Plot No.24: (N) Plot No.25, (S) Plot No.23, (E) 33 ft wide road, (W) Neighbours land. Plot No.28: (N) Plot No.28 North Part, (S) 33 ft wide road, (E)Plot No.27 (W)Plot No.29.	
31.	Salluri Punna Rao	Swagath Textiles Private Ltd. Rep by its MD, B.Purushottam Naidu, Rep.by.Vajrala Sudhakar Reddy of **Akshaya Gold Farms & Villas India Ltd. (A.1)** (AGPA Holder)	**Sub-Registrar Shamshabad, Rangareddy District.**	Doc.No. 2157/2014 (1) Dated: 14.07.2014 Sale deed	Extent 251 Sq.yds		Plot No:113F/Part in Survey No:121 Swagruha Airport County of NARKHUDA Village, Shamshabad Mandal, Rangareddy District.	(N) 33 ft wide road (S) Neighbours land, (E) farm land No.113, (W) farm land No.113 F/Part	

32.	Thota Narasimha Rao	Swagath Textiles Private Ltd. Rep by its MD, B.Purushottam Naidu, Rep.by.Vajrala Sudhakar Reddy of **Akshaya Gold Farms & Villas India Ltd. (A.1)** (AGPA Holder)	**Sub-Registrar Shamshabad, Rangareddy District.**	Doc.No. 2156/2014 (1) Dated: 14.07.2014 Sale deed	Extent 251 Sq.yds		Plot No:113F/Part in Survey No:121 Swagruha Airport County of NARKHUDA Village, Shamshabad Mandal, Rangareddy District.	(N) 33 ft wide road (S) Neighbours land, (E) farm land No.113 F/Part, (W) Neighbours land.	
33.	Kurukula Venkata Rao	Swagath Textiles Private Ltd. Rep by its MD, B.Purushottam Naidu, Rep.by.Vajrala Sudhakar Reddy of **Akshaya Gold Farms & Villas India Ltd. (A.1)** (AGPA Holder)	**Sub-Registrar Shamshabad, Rangareddy District.**	Doc.No. 3161/2013 (1) Dated: 10.07.2013 Sale deed	Extent 270 Sq.yds		Plot No:113E/Part in Survey No:121 Swagruha Airport County of NARKHUDA Village, Shamshabad Mandal, Rangareddy District.	(N) Road (S) Neighbours land, (E) Plot No.113 D, (W) Plot No.113 E/Part.	

34.	Thota Ramadasu	Swagath Textiles Private Ltd. Rep by its MD, B.Purushottam Naidu, Rep.by.Vajrala Sudhakar Reddy of **Akshaya Gold Farms & Villas India Ltd.(A.1)** (AGPA Holder)	**Sub-Registrar Shamshabad, Rangareddy District.**	Doc.No. 3160/2013 (1) Dated: 10.07.2013 Sale deed	Extent 230 Sq.yds		Swagruha Airport Plot No:113E/Part in Survey No:121 County of NARKHUDA Village, Shamshabad Mandal, Rangareddy District.	(N) Road (S) Neighbours land, (E) Plot No.113 E/Part, (W) Neighbours land.	
35.	Katuri Siva Nageswara Rao	Vajrala Sudhakar Reddy **Akshaya Gold Farms & Villas India Ltd. (A.1)** (AGPA Holder)	**Sub-Registrar Shamshabad, Rangareddy District.**	Doc.No. 3659/2013 (1) Dated: 03.09.2013 Sale deed	Extent 221 Sq.yds		Plot No:236/Part in Survey No:105,106 Swagruha Airport County of NARKHUDA Village, Shamshabad Mandal, Rangareddy District.	(N) Plot No.235, (S) Plot No.236/Part, (E) Plot No.231, (W) Road.	
36.	H.Sreenivasa Rao	Vajrala Sudhakar Reddy **Akshaya Gold Farms & Villas India Ltd. (A.1)** (AGPA Holder)	**Sub-Registrar Shamshabad, Rangareddy District.**	Doc.No. 4179/2014 (1) Dated: 23.12.2014 Sale deed	Extent 326 Sq.yds		Plot No:236/Part in Survey No:105,106Swagruha Airport County of NARKHUDA Village, Shamshabad Mandal, Rangareddy District.	(N) Plot No.236/Part, (S) Plot No.237/Part, (E) Plot No.231, (W) Road.	

37.	Bheemisetty Krishna Murthy	Swagath Textiles Private Ltd. Rep by its MD B.Purushottam Naidu, Rep.by.Vajrala Sudhakar Reddy of **Akshaya Gold Farms & Villas India Ltd. (A.1)** (AGPA Holder)	**Sub-Registrar Shamshabad, Rangareddy District.**	Doc.No. 3196/2013 (1) Dated: 15.07.2013 Sale deed	Extent 2137 Sq.yds		Plot No:113-A,113-B, 113-C and 113-D in Survey No:121 Swagruha Airport County of NARKHUDA Village, Shamshabad Mandal, Rangareddy District.	(N) 33 ft wide road, (S) Farm land 113 E, (E) Neioghbours land, (W) 33 ft wide road.	

A.R.ANURADHA
PRINCIPAL SECRETARY TO GOVERNMENT